



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 28, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met May 28, 2013 as per public notice given in the Clay County News on May 22, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held May 21, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Samuelson to approve the minutes of the meeting held May 21, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw and Fintel; abstain: Nuss; absent: Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was helping with the clean up from the tornado damage by Edgar and other areas in the southern part of the county and did not meet with the board. Tom had contacted the chairman to say that the easement from Windstream should be approved. The board discussed putting load limits on the roads that are receiving the asphalt overlay this year. This will be discussed with Tom at the next meeting.

An easement request from Windstream was discussed. Motion by Nuss and seconded by Anderson to approve the request from Windstream NE Inc. to install communications facilities, Sections 1 & 2 T-7-N, R-5-W and 36 T-8-N, R-5-W near Sutton; work order #715032662; scheduled to be completed by June 12, 2013 weather permitting. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

The letter from the First Probation District with the proposed 2013-2014 budget request was given to the board members. There is no increase; the budget request is the same as last year. Motion by Johnson and seconded by Nuss to grant the budget request for Probation District #1 in the amount of \$3,130.40 for fiscal year 2013-2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

The contents of the Sheriff's storage building was not discussed at this time.

Deb Karnatz, County Clerk told the board she has contacted MIPS to inquire about Nebraska Deeds Online. This program would back up daily all documents filed the previous day as well as make the information available on the internet. In light of the destruction in Oklahoma, an extra form of back up would insure that Register of Deeds



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business could be continued with little disruption should a disaster occur. The monthly charge would be paid for with the funds that are now being collected due to LB14 so there would be no need to use tax dollars for this service. The board agreed this would be a good use for the funds.

It was decided to wait until the next meeting to transfer funds if necessary.

The Sheriff had requested that the 2006 Chevy Impala be declared as surplus property on September 11, 2012. The opportunity to sell the vehicle was discussed. Motion by Anderson and seconded by Shaw to approve the sell of the surplus 2006 Chevy Impala to the City of Clay Center for \$2000.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt. Motion carried.

The claim that was tabled last week was discussed. The deputy County Attorney had been contacted and recommended paying the claim and then have the board discuss it with the Sheriff. Motion by Anderson and seconded by Johnson to approve tabled General Fund claim #3005. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$2845.40
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Bruce Rumsey, Weed Superintendent did not meet with the board

Travis Songster, Custodian reported on air conditioning units and painting in the courthouse. Watering the courthouse lawn in accordance with the city ordinance was discussed. Repair of sidewalks around the courthouse was discussed; informal bids will be taken. The use of the Gator and it's storage were also discussed.

Loren Uden, Emergency Management Coordinator was in Edgar and the surrounding area assessing damages and did not meet with the board. He did ask that the board declare a state of emergency in that area in order to receive state and federal help.

Ted Griess, County Attorney was asked to meet with the board earlier than scheduled because of the openings on the agenda. Ted discussed the letter he had sent regarding the contents of the Sheriff's storage building. The contents should be inventoried and then what can be should be disposed of. It was suggested that all electronics in the shed be taken to the electronic recycling in June as there is probably little to no value in those items. The board asked Ted about what evidence needs to be kept and for how long. Ted replied that only evidence for pending cases needs to be kept. The statute of limitations for a felony is 3 years and a misdemeanor is 18 months.

How PTO for part time employees is calculated was also discussed. Because of a Supreme Court decision regarding PTO, the board will discuss options with Pam Bourne on June 18<sup>th</sup>.



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RuAnn Root, CASA Director met with the board to ask for continued funding. They are trying to keep expenses down, raise money locally and are applying for more grants. The request is the same as the last several years. RuAnn also reported on a project to purchase and renovate a building for kids who are homeless or are aging out of the foster care system. There will be an open house in July.

Motion by Samuelson and seconded by Shaw to grant the budget request for CASA for the fiscal year 2013-2014 in the amount of \$16,396.00. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

Jeff Franklin, County Sheriff did not meet with the board due to the storm last night.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:20 A.M.; next meeting scheduled for June 11, 2013. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman